

Reliance Capital Limited

Registered Office:

Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

Tel. : +91 022 4158 4000

Fax : +91 022 2490 5125

E-mail : rcl.investor@relianceada.com

Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

April 17, 2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**BSE Scrip Code: 500111****National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

Sub.: Information regarding duplicate share certificates issued

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company as per Annexure – A enclosed herewith.

Thanking you.

Yours faithfully,

For Reliance Capital Limited**Atul Tandon****Company Secretary & Compliance Officer**

Encl.: As Above.

c.c: KFin Technologies Limited
Karvy Selenium, Tower – B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Hyderabad 500 032

Details of duplicate share certificate/s issued.

Sl. No.	Folio no.	Name of the registered holder	No. of share(s)	New share certificate No.	Distinctive nos.	
					From	To
1	105191952	Pannadevi M Singhania Jt1: Mahabir Prasad Singhania	1	17000024	226245727	226245727
2	101778533	Jasppinder Singh Bains Jt1: Jasbir Kaur Bains	3	17000025	224897385	224897387
3	102662423	Taruna Dedhia Jt1: Chandrakant B Dedhia	2	17000026	225266923	225266924
4	104680356	Jagdish Todi Jt1: Priyanka Todi	10	17000028	226045776	226045785
5	105418493	Settibettu Smitha Rai Jt1: Mrs Settibettu Praphulla K Rai	4	17000029	226335341	226335344
Total			20			